

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

At The Arrowhead Library System office, 210 Dodge Street, Janesville, Wisconsin
February 11, 2009

Board President, John Berg called the meeting to order at 6:07 p.m. Present were Jane Thompson, Richard Bostwick, Karla Nitz, Walter Shannon and ALS Director, Ruth Ann Montgomery.

The minutes of the January 2009 meeting of the ALS board were moved approved by Richard Bostwick and Karla Nitz seconded. The motion carried unanimously.

The bills for the month of February 2009 were reviewed. John Berg moved to approve the February bills and Walter Shannon seconded. The motion was unanimously approved.

John Berg demonstrated the Kindle from Amazon.

Montgomery reported that the statistics for January 2009 for Interlibrary loan between the member libraries is all higher than January of 2008. The 2008 annual reports are due on March 1 and libraries are working on them now.

Orfordville Public Library has purchased a lot for building purposes in the future. Beloit is planning to be in their new building by April. They have offered some of their equipment and furniture that they will not be moving to other ALS libraries.

John Berg, Bryan McCormick, and Ruth Ann attended Library Legislation Day on February 3. No one was willing to speculate about what the Governor's budget would hold for libraries. Everyone is waiting for the Federal Stimulus package to be completed to see how states, libraries, and others will benefit. John went to a press conference with Representative Hixon and Senator Robson. Both are very supportive of the libraries.

Ruth Ann and Kathi Kemp from Eager Free Public Library attended the training session for the Digitization project at the University of Wisconsin Memorial Library. About half of the material was delivered to the digitization crew for processing and Ruth Ann is working on the metadata for the photographs that are due at the Memorial Library on February 23.

The resolution for acceptance of the LSTA Grant for Digitization was moved approved by Walter Shannon and seconded by Jane Thompson. Motion carried unanimously.

2008 ALS Annual report was moved approved by Jose Carrillo and seconded by Karla Nitz. Motion carried unanimously.

The board reviewed transfers to reconcile 2008 accounts as printed on the agenda as follows:

Account # From account	Account Name	Amount to transfer	Account # To account	Account Name
51 5000 0000 62119	Other Contracted Services	\$324.00	51 5000 0000 61300	Per Diems
51 5000 0000 62210	Telephone Other	\$1,744.00	51 5000 0000 62410	Repair & Maintenance
51 5000 0000 62119	Contracted Services	\$144.00	51 5000 0000 53101	Postage
51 5000 0000 62119	Other Contracted	\$368.00	51 5000 0000 63104	Printing & Duplicating

Services

51 5000 0000 64214	ILS Costs	\$1,685.00	51 5000 0000 63300	Travel
51 5000 0000 64214	ILS Costs	\$973.00	51 5000 0000 64201	Convention expense
51 5000 0000 64214	ILS Costs	\$1,400.00	51 5000 0000 64306	Resource Libraries
51 5000 0000 64205	Staff Education	\$56.00	51 5000 0000 64904	Sundry expenses
51 5000 0000 64205	Staff Education	\$136.00	51 5000 0000 64918	Advertising
51 5000 0000 67199	Misc Equipment Building	\$2,432.00	00 0000 0070 29609	Van Replacement Fund
51 5000 0000 65321	Lease	\$1,000.00	00 0000 0070 29620	Copier Replacement Fund

Richard Bostwick moved to approve the transfers as presented and the motion was seconded by Walter Shannon. Motion carried unanimously.

Richard Bostwick moved to adjourn and Walter Shannon seconded. The meeting adjourned at 6:32.

Next meeting is Wednesday March 11, 2009 at 6:00 at the Arrowhead Library System office.

Respectfully submitted,
Ruth Ann Montgomery, Secretary